

Country Club of Miami Community Council (5)
Non-Zoning Meeting
Country Club Middle School
18305 NW 75 Place
Miami, FL 33015
April 16, 2009
7:00 PM

Council Members Present

Joanne Carbana
Richard Friedman, Chairman
Juan Garcia, Vice-Chair
Archie McKay Jr.
Leonardo Perez
Alexander Senderoff

Community Council Support Staff Present

Marisol Triana, Executive Secretary
Felix Acosta, Clerk

Presenters Present

Major Thompson, Miami-Dade Police Department
Aileen Boucle, Florida Department of Transportation

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Friedman called the meeting to order at 7:15 p.m. and led those in attendance in the Pledge of Allegiance.

ROLL CALL

Ms. Triana called roll and there were 6 members present.

APPROVAL OF AGENDA

Agenda was amended to defer items 8 and 10. A motion to approve the agenda as amended was forwarded by Councilwoman Carbana and seconded by Councilman Garcia. Motion passed unanimously.

APPROVAL OF MINUTES OF APRIL 16, 2009

A motion to approve the minutes was forwarded by Councilman Perez and seconded by Councilwoman Carbana. Motion passed unanimously.

EXECUTIVE SECRETARY'S REPORT

Miami-Dade Transit will appear at the June meeting to discuss parking and stacking on 87th Avenue and Miami Gardens Drive. The Public Works Department will provide the results of a traffic study of NW 57 Avenue & NW 195 Drive at the June meeting.

CHAIRPERSON'S REPORT

Chairman Friedman updated the Council on the Quarterly Chairs Meeting. The County Attorney's Office will draft a memo that would outline the advertising that

satisfies Sunshine Law, for those non-council meetings in which two or more Council members are present. The Council will be receiving information regarding the issues of incorporation, annexation and townships.

MIAMI DADE POLICE DEPARTMENT

Major Thompson provided the Council with a written report on the crime statistics on Honey Hill Drive.

FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)

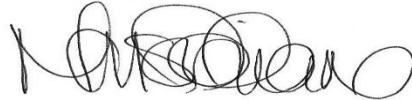
Aileen Boucle, FDOT area liaison, presented an update on area projects, specifically the potential exit ramp on 170th avenue. FDOT will continue to provide periodic updates on this issue.

AGENDA ITEMS FOR JUNE 04, 2009

- 1- MDPD: Statistics report on Honey Hill area
- 2- MDT: Parking & stacking on 87Ave & Miami Gardens Dr
- 3- Public Works: NW 57th Ave and NW 195th Drive Traffic Study
- 4- DP&Z – Country Club/Palm Springs North Charrette Update

Meeting adjourned at 9:10 p.m.

Respectfully submitted,



Marisol Triana, Executive Secretary